



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, November 1, 2018 - 7:00 pm

PRTC Transit Center

14700 Potomac Mills Road, Woodbridge, VA 22192

Prior to entering the meeting, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.

OFFICERS

Hon. Ruth Anderson, Chair (Prince William County) • Hon. Jeanette Rishell, Vice Chair (City of Manassas Park) • Wendy Maurer, Treasurer (Stafford County) • Hon. Pamela Sebesky, Secretary (City of Manassas) • Gary Skinner, At-Large (Spotsylvania County) • Frank Principi, Immediate Past Chair, (Prince William County)

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1. Call to Order (Anderson)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Coleman)
 4. RES Adoption of Agenda – November 1, 2018 (Anderson)
 5. RES Approval of Minutes –October 4, 2018 (Anderson/Schneider)
 6. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – October 2018
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the October 19, 2018 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
 - D. INFO Annual Report to PRTC
 - E. RES Authorize Closed Meeting
 - F. RES Certify Closed Meeting
 - G. ----- Action Items Reported Out of Closed Meeting
 7. Public Comment Time (Anderson)
 8. Consent Agenda – November 1, 2018 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended August 31, 2018
 - B. RES Authorization to Budget and Appropriate Spotsylvania County's Motor Fuels Tax Funds for Various FY18 and FY19 Transportation Projects
 9. Executive Director's Time (Schneider)
 - A. INFO Follow-Up from Prior Meetings
 - Bus Stop and Shelter Update

- B. INFO Employee Recognition
 - Keeyanah Sims (10 years)
 - C. INFO Executive Director's Report
 - Reorganization Timeline Update
10. Presentations and Information
- Operator Retention and Industry Trends
 - Strategic Plan Update
 - Motor Fuels Tax Revenue Floor Projections Update
11. PRTC Action Items (Anderson/Schneider)
- A. RES Acceptance of OmniRide Haymarket/Rosslyn Public Participation Process and Authorization to Implement Express Bus Service as Proposed
 - B. RES Authorization to Execute a Contract with EAI Security to Replace Outdated Facility Surveillance Camera System
12. PRTC Chair's Time (Anderson)
13. Other Business/Commissioners' Time (Anderson)
14. Adjournment (Anderson)

Information Items

System Performance Reports
Revised Purchasing Authority Report
Wheels-to-Wellness Funding Status
Quarterly Fuel Report
PWC EEO Recommendations Update